

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JANUARY 17, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, January 17, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Jackson made a motion, seconded by Councilman Copeland, to amend the agenda by moving item 5 to 6 & move item 6 to 5. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER  
OF THE MONTH**

## ***P R O C L A M A T I O N***

*Whereas:* Jason Barns is being honored as Cookeville's January "Volunteer of the Month"; and

*Whereas:* Mr. Barns is worthy of this award for his exemplary behavior, he is service minded and has a "volunteer attitude"; and

*Whereas:* Jason is involved in 4-H, Boy Scouts, Beta Club, DARE and has participated in Leadership training, and Jason has completed many community oriented service projects through these organizations; and

*Whereas:* Jason is active in the youth ministry of his church and he has participated in several mission projects including trips to New Mexico on two different occasions and to a Native American Reservation in California,

*Whereas:* Jason also completed a project for the local Rescue Mission that consisted of creating a picnic area for families staying at the Mission.

*Now, therefore,* I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Mr. Jason Barns for his dedication and commitment to this community and commend you as Cookeville's Volunteer of the Month.

This 17<sup>th</sup> day of January, 2002.

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Mayor Charles T. Womack, MD

### **COOKEVILLE CITY COUNCIL MINUTES JANUARY 17, 2002**

#### **OLD BUSINESS:**

#### **CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JANUARY 3, 2002**

Councilman Henry made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Vice-Mayor Grogan. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

#### **NEW BUSINESS:**

#### **HOLD A PUBLIC HEARING ON ANNUAL PROGRESS REPORT ON THE PLAN OF SERVICES FOR THE BUCK MOUNTAIN ROAD/DRY VALLEY ROAD ANNEXATION AREAS**

ANNUAL PROGRESS REPORT  
PLAN OF SERVICES  
BUCK MOUNTAIN ROAD/DRY VALLEY ROAD ANNEXATION AREA

The Cookeville City Council, through Resolution R00-03-11, adopted a Plan of Services for the annexation of certain territory identified as the Buck Mountain Road-Dry Valley Road Annexation Area. The annexation of this area became effective on July 19, 2000. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Buck Mountain Road-Dry Valley Road Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified in the Plan of Services.

Water

Those property owners already provided water service by the City of Cookeville have had their rates reduced to the city rate. A water line and fire hydrants have been installed along Dry Valley Road north of Buck Mountain Road. The Plan of Service specifies that water service will be provided at city rates within five years after the effective date of annexation.

Sanitary Sewer

Sanitary sewer service has not yet been extended to the area. The Plan of Services specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service in the unserved portions of the present corporate limits.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified in the Plan of Services.

Streets

Street maintenance is provided to the annexation area as specified in the Plan of Services.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified. Specific zoning for the annexation area was adopted by the City Council in January 2001.

Electrical Service and Street Lighting

The Upper Cumberland Electric Membership Cooperative has refused to allow the city to purchase the service area and the city has filed a lawsuit to obtain it. The Plan of Services specifies that electric service at city rates and street lighting will be provided within three years after the city acquires the service area.

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. The Plan of Services specifies that natural gas service will be provided at city rates within five years after the effective date of annexation.

Street Name Signs

Street name signs have been provided to the annexation area.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2002**

**CONSIDER AWARDING BIDS FOR  
INVENTORY & VEHICLE - WATER  
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL

BID TABULATION SHEET - PVC PIPE, COPPER TUBING, MT BOXES, VALVES, FIRE HYDRANTS, MT YOKES, MISC BRASS FITTINGS

BIDS OPENED BY: MARLIN HAGGARD BIDS WITNESS BY: STEVE SMITH

DATE OF BID OPENING: 01/16/2002 TIME OF BID OPENING: 10:00 A.M.

NO.	QTY	DESCRIPTION	AMERICAN MUNICIPAL SUPPLY	AMERICAN HWY PRDCTS	WATER WORKS SUPPLY	COLUMBIA WATERWORKS	U & C SUPPLY	THURMOR WSS SUPPLY	US FILTER	HAYES PIPE SUPPLY	CONDULECTEC PIPE	WATER WORKS	HUGHES SUPPLY	WIDEPRESS METALS
1	120	COPPER METER SETTING	\$8,490.00		\$8,011.00	\$8,304.00	\$8,240.40	\$8,271.00	\$8,286.00	\$7,325.00	\$8,788.00	\$8,713.00	\$8,734.00	
2	144	METER BOXES WITH/OUT	\$5,888.00		\$8,410.00				\$8,059.00	\$5,358.00	\$5,894.00		\$5,407.00	
3	144	CORROSIONION STEPS	\$1,620.00		\$1,688.72	\$1,222.16	\$1,054.10	\$1,023.00	\$1,054.90	\$1,000.00	\$1,830.00	\$1,830.00	\$1,880.40	
4	816	ADAPTS BENDER/COUP	\$5,792.00		\$8,189.70	\$8,087.00	\$8,870.28	\$8,088.70	\$8,000.70	\$5,000.00	\$8,828.00	\$5,845.00	\$5,879.00	
5	30	ANGLE BALL VALVES	DAMS		\$754.00	\$779.20	\$768.01	\$771.04	\$757.28	\$750.00	DAMS		\$766.20	
6	3,027	PVE	\$12,732.00		\$11,148.00	\$11,148.00	\$10,888.40		\$10,483.20	\$10,483.20	\$10,504.00	\$10,480.00	\$10,750.00	
7	1,027	COPPER TUBING	\$1,434.00		\$1,387.40		\$1,388.40		\$1,386.00	\$1,434.00	\$1,000.00		\$1,458.00	
8	27	TAPPING SLEAVES	\$8,180.70		\$8,103.04	\$8,100.00	\$8,079.41	\$8,021.00	\$8,007.00	\$5,872.00	\$7,121.00		\$5,904.00	
9	28	BRONZE VALVES	\$987.84		DAMS				\$1,127.00				\$1,173.00	
10	30	THREADED VALVES	\$8,045.00		\$8,080.00	\$8,791.00	\$5,813.00		\$8,883.00	\$8,523.00	\$8,980.00	\$8,907.00	\$9,348.00	
11	78	BRASS	\$23,013.00		\$21,813.00	\$22,835.04	\$22,007.79		\$21,881.00	\$21,819.48	\$23,013.00	\$23,876.11	\$21,094.00	
12	144	REPAIR CLAMPS	\$2,011.00		\$1,832.00	\$1,910.00	\$1,862.48	\$1,880.00	\$1,883.79	\$1,870.00	\$1,881.00		\$1,843.00	
13	40	FIRE HYDRANTS	\$20,880.00		\$20,000.40	\$21,480.00	\$20,240.00		\$20,000.00	\$20,480.00	\$20,880.00	\$27,480.00	\$28,480.00	
14	100	VALVE BOXES	\$3,210.00		\$2,850.00		\$3,052.00		\$3,088.00	\$2,999.00	\$3,000.00		\$2,933.00	
15	318	BRANCHLE RUBBER	\$10,308.00	\$12,460.00	DAMS				\$13,750.00					DAMS

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BIDS BE AWARDED AS INDICATED FOR THE FOLLOWING REASON: LOW BIDDER MEETING SPECIFICATIONS. ITEMS 1, 2, AND 8 TO HAYES PIPE SUPPLY. ITEMS 3, 5, 12, AND 14 TO HUGHES SUPPLY. ITEMS 4, AND 9 TO AMERICAN MUNICIPAL SUPPLY. ITEMS 6, 10, 11, AND 13 TO WATER WORKS SUPPLY. ITEM 7 TO US FILTER. ITEM 14 TO AMERICAN HWY PRODUCTS.

  
RECOMMENDED:  
RONNIE J. KELLY, DIRECTOR

  
APPROVAL:  
JIM SHILEY, CITY MANAGER

  
BUDGET AVAILABILITY:  
STEPHANIE MILLER, FINANCE DIRECTOR

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
VEHICLE

DATE OF BID OPENING  
BIDS OPENED BY  
BIDS WITNESS BY

11-Dec-01  
GLEN GREENWOOD  
BRYAN CARLEN, JIM WOODFORD, DAVID DYER, ERIK JUAREZ, MARLIN HAGGARD

TIME: 2:00 PM CST

BIDDERS	2002 YEAR MODEL 4-WHEEL DR UTILITY				
HERITAGE FORD	\$21,318.00				
RELI. HEARD CHEVROLET	\$21,870.00				
CARLEN MOTORS	\$24,487.00				
CUMBERLAND AUTO CENTER	\$21,342.00				
WOODFORD MOTORS	\$27,282.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM HERITAGE FORD BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS.

  
RECOMMENDED:  
DEPARTMENT HEAD

  
APPROVAL:  
CITY MANAGER

  
BUDGET AVAILABILITY:  
FINANCE DIRECTOR

COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2002

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the inventory & vehicle bids as recommended. Upon call for a vote, the following voted aye:

**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2002**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

BID NOTICE # 01121902

DATE OF BID OPENING:  
BIDS OPENED BY:  
BIDS WITNESS BY:  
DEPARTMENT:

12-26-2001  
Glenn Greenwood  
Lorena Qualls  
Electric

TIME: 2:30 PM CST

BIDDER	25 kva Conventional Transformer		10 Evaluated Cost				
	QTY						
Deco		\$482.00	\$7,353.00	\$855.94			
Wesco		\$473.00	\$7,500.00	\$858.04			
Hughes		\$482.00	\$7,504.00	\$881.31			
Stuart Irby (Cooper)		\$482.00	\$7,712.00	\$872.91			
Stuart Irby (Howard)		\$516.24	\$8,259.84	\$885.40			
Stuart Irby (Howard)		\$585.35	\$9,365.75	\$874.70			
Power & Telephone		NB					
		NB					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Deco BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

BID NOTICE # 01120301

DATE OF BID OPENING:  
BIDS OPENED BY:  
BIDS WITNESS BY:  
DEPARTMENT:

12-11-2001  
Glenn Greenwood  
Whit Carlen, Jim Woodford, David Dyer, Epi Juarez, Marlin Haggard  
Electric

TIME: 2:00 PM CST

BIDDER	2002 Year Model 4 Wheel Dr. Utility						
	QTY						
Heritage Ford		\$21,310.00					
Cumberland Auto Center		\$21,362.00					
Carlen Motors		\$24,457.00					
Woodford Motors		\$27,282.85					
Bill Heard Chevrolet		\$21,876.00					

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Heritage Ford BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs.

RECOMMENDED: DEPT. HEAD

APPROVAL: CITY MANAGER

COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2002

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Dwight Henry  
Councilman Harold Jackson

NAY: Councilman Steve Copeland

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
GENERATOR (NEW FIRE SUB-  
STATION) – FIRE DEPT.**

CITY OF COOKEVILLE BID TABULATION SCHEDULE				
One Emergency Generator System				
DATE OF BID OPENING:	01/15/02	TIME: 4:00 P.M.		
BIDS OPENED BY:	Gene Schmidt			
BIDS WITNESSED BY:	John Randsick			
DEPARTMENT:	Fire			

BID#(S)				
Thompson Power	\$8,827.00			
Wilson Power Services	\$19,189.00			
Cummins Cumminsford	\$10,117.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM THOMPSON POWER BE AWARDED  
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD *Gene Schmidt*

APPROVAL: CITY MANAGER *JS*

BUDGET AVAILABILITY: FINANCE DIRECTOR *Stephanie Miller* - Bond Fund - Fire Substation



Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to award the generator bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE  
CITY MANAGER TO EXECUTE  
AN AGREEMENT NOT TO EXCEED  
\$5,000 WITH TTU TO CONDUCT  
FEASIBILITY STUDY ON THE  
PROPOSED CONSTRUCTION OF  
A CIVIC CENTER & TO ORDER  
ALL ARCHITECTURAL WORK  
TO CEASE UNTIL COMPLETION  
OF THE STUDY & CITY COUNCIL  
GIVES FORMAL APPROVAL  
OF THE PROJECT**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to authorize the City Manager to execute an agreement with TTU for feasibility study on the proposed civic center & cease all architectural work until completion of the study.

Councilman Henry called for previous question. The following voted aye:

Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

NAY: Mayor Charles Womack

The City Clerk announced that the motion carried.

Upon call for a vote on the original motion, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the original motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**HOLD A PUBLIC HEARING  
ON PROPOSED  
CONSTRUCTION OF  
A CIVIC CENTER**

Various citizens & council members spoke concerning this item.



**COOKEVILLE CITY COUNCIL  
MINUTES  
JANUARY 17, 2002**

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 8:45 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

\_\_\_\_\_  
Charles Womack, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Miller, City Clerk